

**SAN BERNARDINO COUNTY  
WORKFORCE INVESTMENT BOARD  
GENERAL MEMBERSHIP SPECIAL MEETING  
AGENDA**

**Meeting Location:**  
WIB Offices, 215 N. D Street., S-201  
San Bernardino CA 92415-0041  
Monday, September 11, 2006  
6:00 p.m.

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**Conflict of Interest Advisement**

***WIB members please be advised:*** If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material affect on an economic interest of you, your immediate family, or the entity you represent, ***then please follow these procedures:***

"When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the WIB's consideration of the agenda item."

**Public Participation Advisement**

For members of the public, if you wish to address the WIB concerning any matter on the agenda, please fill out a speaker card located near the entrance to the room indicating your name and the item on which you would like to speak, and provide the card to our clerk, Stephanie Soto. When the agenda item is presented to the Board, you will be provided an opportunity to speak. If you wish to address the WIB on a matter that is not on the agenda but is within the WIB's jurisdiction, please fill out a card with your name and the nature of the matter, and an opportunity will be provided toward the end of the meeting for your comments. Due to time constraints, the chairperson may impose time limits on all speakers addressing the WIB.

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1. Call to Order/Pledge of Allegiance/WIB and Staff Introductions
2. Chairman's Update

**APPROVAL ITEM**

3. Approve [Minutes of August 7, 2006](#).

**CONSENT CALENDAR**

*The following consent items are expected to be routine and non-controversial and will be acted upon by the Board under **ACTION ON CONSENT CALENDAR - ITEM 6** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS - ITEM 7**. Persons wishing to address the consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR - ITEM 6***

4. Appoint Wendy Everett to the Youth Council as the San Bernardino County Probation Department designee.
5. Appoint Lynn Neuenswander to the Youth Council as the San Bernardino County Department of Behavioral Health designee.

**DISCUSSION CALENDAR**

6. Action on Consent Calendar
7. Deferred Items

8. Approve Program Year 2006-07 Plan Modifications to the San Bernardino County Local Workforce Investment Area Strategic Plan, and direct staff to submit the plan to the County Board of Supervisors for final approval.
9. [Discuss for further action Workforce Investment Board support of the Final Version of California's Edge: Keeping California Competitive, Creating Opportunity White Paper.](#)

#### **COMMITTEE REPORTS**

10. Fiscal Committee – Phil Cothran, Chairman
11. ERC Business Relations Ad-Hoc Committee, Phil Cothran, Chairman
12. Youth Council – Curt Hagman, Chairman
13. Contracts/Performance/Policy/Procedures Committee – Bob Lemley, Chairman
14. Economic Development Committee – John Lewis, Chairman

#### **SPECIAL PRESENTATIONS/RECOGNITIONS**

#### **MEDIA FIRM REPORT**

#### **COUNTY REPORT**

#### **INFORMATION ITEMS**

- (a) Youth Council Vacancy - **PARENT OF ELIGIBLE YOUTH SEEKING ASSISTANCE**
- (b) [Employment Resource Centers Success Stories](#)
- (c) [2006 Disability Mentoring Day Inland Empire, CA, Wednesday, October 18, 2006](#)
- (d) [Disability Resources Expo Inland Empire, Thursday, October 26, 2006](#)
- (e) [csb-win.org updates](#)
- (f) [JOB FAIR, Saturday, September 23, 2006, 9:00 a.m. – 1:00 p.m., County Government Center, First Floor, 385 N. Arrowhead Avenue, San Bernardino, CA.](#)
- (g) [SAVE THE DATE – Creating 2020 Vision: Bringing the Future into Focus, October 13, 2006, 8:30 a.m. – 1:30 p.m., Loma Linda University.](#)

#### **PUBLIC COMMENTS**

20. **ADJOURNMENT** -- The next WIB General Membership Meeting will be held on Monday, October 2, 2006 at 6:00 p.m., at 215 N. D Street, Suite 201, San Bernardino, CA 924150-0046.

#### **Accessibility Notice**

The Workforce Investment Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the Board meeting. The Staff Aide's telephone number is (909) 387-9886 and the office is located at 215 N. D Street, Suite 301, San Bernardino, CA. California Relay Service 711.

**This WIA Title-I financially assisted program or activity is an equal opportunity employer/program.  
Auxiliary aids and services are available upon request to individuals with disabilities.**

**San Bernardino County  
Workforce Investment Board  
Agenda Item**

**MEETING DATE:** September 11, 2006

**ITEM:** #4

**SUBJECT:** Youth Council Appointment

**PRESENTED BY:** Curt Hagman, Youth Council Chairman

**CONSENT**   X  

**ACTION** \_\_\_\_\_

**INFORMATION** \_\_\_\_\_

**RECOMMENDATION:** Appoint Wendy Everett to the Youth Council as the San Bernardino County Probation Department designee.

**Appointee Information:**

Name: Wendy Everett  
Address: 175 W. 5<sup>th</sup> Street  
San Bernardino CA 92415-0460  
Telephone: (909) 387-4203

Jerry L. Harper, Chief Probation Officer, has recommended Ms. Everett as his designee on the Youth Council.

**Replaces:** New position

**Date Posted or Expired:** 04/03/06

**Term of Appointment:** Full Term ending 1/31/2008

**WIB Action:** \_\_\_\_\_

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

**AYES:** \_\_\_\_\_ **NOES:** \_\_\_\_\_

**DATE** September 11, 2006 **ITEM** #4

**San Bernardino County  
Workforce Investment Board  
Agenda Item**

**MEETING DATE:** September 11, 2006

**ITEM:** #5

**SUBJECT:** Youth Council Appointment

**PRESENTED BY:** Curt Hagman, Youth Council Chairman

**CONSENT**   X        **ACTION** \_\_\_\_\_      **INFORMATION** \_\_\_\_\_

**RECOMMENDATION:** Appoint Lynn Neuenswander to the Youth Council as the San Bernardino County Department of Behavioral Health designee.

**Appointee Information:**      Name: Lynn Neuenswander  
Address: 820 E. Gilbert, San Bernardino, CA 92415  
Telephone: (909) 387-7706

Allan Rawland, Director, Department of Behavioral Health, has recommended Ms. Neuenswander as his designee on the Youth Council.

**Replaces:** New position  
**Date Posted or Expired:** 04/03/06

**Term of Appointment:** Full Term ending 1/31/2008

**WIB Action:** \_\_\_\_\_

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

**AYES:** \_\_\_\_\_      **NOES:** \_\_\_\_\_

**DATE** September 11, 2006      **ITEM** #5

**San Bernardino County  
Workforce Investment Board  
Agenda Item**

**MEETING DATE:** September 11, 2006  
**ITEM:** 8  
**SUBJECT:** Local Workforce Investment Area Local Plan Modification for Program Year 2006-2007  
**PRESENTED BY:** Barbara Halsey, Workforce Development Department  
**CONSENT** \_\_\_\_\_ **DISCUSSION**   X   **INFORMATION** \_\_\_\_\_

**RECOMMENDATION:** Approve Program Year 2006-07 Plan Modifications to the San Bernardino County Local Workforce Investment Area Strategic Plan, and direct staff to submit the plan to the County Board of Supervisors for final approval.

**BACKGROUND:** The Workforce Investment Act (WIA Section 118) mandates that each WIA Service Delivery Area develop a Strategic Five-Year Local Workforce Investment Plan. Title 20 CFR Part 661.355 requires the Governor of California to establish procedures governing the modification of local plans. Therefore, the State requires Local Workforce Investment Areas to submit Plan Modifications annually. Areas in which the Governor may require plan modifications include:

- Significant changes in the local economy
- Changes in the financing available to support WIA Title I and partner-provided WIA services
- Changes to the LWIB structure, or
- A need to revise strategies to meet performance goals

The Program Year 2006-07 Plan Modifications to the San Bernardino County Local Workforce Investment Area Strategic Plan were reviewed at the LWIB August 7<sup>th</sup> General Meeting and approved for release for public comment beginning August 8<sup>th</sup>. The Plan was made available for public review at the Workforce Development Department's web-site, administrative office and at the two Business and three Employment Resources Centers. There were no comments received during the thirty-day period.

Approval of this item will allow staff to forward the WIA Strategic Plan to the County Board of Supervisors for approval.

**FINANCIAL IMPACT:** The services proposed in this Plan are included in the final 2006-2007 FY budget. There is no local cost to the County. Funding is provided through the Workforce Investment Act of 1998.

**SUPERVISORIAL DISTRICT:** All Districts.

**REVIEWED BY OTHERS:** The Plan was approved as to its legal form by County Counsel on August 2, 2006 and was reviewed by the Local WIB on August 7, 2006.

**ATTACHMENTS:**

1. [Strategic Five-Year Local Workforce Investment Plan \(Modified August 2006\)](#)

**WIB Action:** \_\_\_\_\_

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

**AYES:** \_\_\_\_\_ **NOES:** \_\_\_\_\_

**DATE** September 11, 2006 **ITEM** #8

**County of San Bernardino  
OFFICE OF THE CLERK, WORKFORCE INVESTMENT BOARD  
VACANCY  
ON THE YOUTH COUNCIL**

Notice is hereby given pursuant to Section 54974 of the Government Code, that vacancies occur on the San Bernardino County Workforce Investment Board Youth Council.

**POSITION TO REPRESENT: PARENT OF ELIGIBLE YOUTH SEEKING ASSISTANCE**

**TERMS:** 2 YEARS

For further information, please contact Stephanie Soto, Staff Aide, at the Workforce Investment Board, 215 N. D Street, Suite 201, San Bernardino CA 92415-0041, (909) 387-9886.

I, Stephanie Soto, Clerk of the Workforce Investment Board of the County of San Bernardino, hereby certify that the above Notice of Vacancies was posted in accordance with Section 54974 of the Government Code on August 28, 1999.

Stephanie Soto, Clerk of the  
Workforce Investment Board of the  
County of San Bernardino

VACANCY OF: One Position

EFFECTIVE: August 28, 1999